



CITY COUNCIL AGENDA

A Regular Meeting of the La Mesa City Council

Tuesday, April 26, 2016

6:00 p.m.

**City Council Chambers
La Mesa City Hall
8130 Allison Avenue
La Mesa, California**

**Mark Arapostathis, Mayor
Bill Baber, Vice Mayor
Ruth Sterling, Councilmember
Kristine Alessio, Councilmember
Guy McWhirter, Councilmember**

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 8130 Allison Avenue, during normal business hours.

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Hearing assisted devices are available for the hearing impaired. A City staff member is available to provide these devices upon entry to City Council meetings, commission meetings or public hearings held in the City Council Chambers. A photo i.d. or signature will be required to secure a device for the meeting.

ROLL CALL

INVOCATION - COUNCILMEMBER STERLING

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION - CITY ATTORNEY

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

ADDITIONS AND/OR DELETIONS TO THE AGENDA

PUBLIC COMMENTS - (TOTAL TIME - 15 MINUTES)

NOTE: In accordance with state law, an item not scheduled on the agenda may be

brought forward by the general public for comment; however, the City Council will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

CONSENT CALENDAR

The Consent Calendar includes items previously considered by the Council. Unless discussion is requested by members of the Council or audience, all Consent Calendar items may be approved by one motion.

1. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING

2. RESOLUTION OF THE CITY OF LA MESA AUTHORIZING THE ACCEPTANCE OF THE FY15 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) – URBAN AREA SECURITY INITIATIVE (UASI) TRAINING GRANT OF \$9,379 FOR TRAINING ATTENDANCE AND PARTICIPATION

Staff Reference: Chief Sitta

Documents:

[ITEM 2.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

COUNCIL INITIATED

3. FOLLOW-UP DISCUSSION AND POSSIBLE APPOINTMENT OF SUBCOMMITTEES TO ADVISE AND ASSIST THE COUNCIL REGARDING THE IMPLEMENTATION OF CERTAIN GOALS AND POLICIES – COUNCILMEMBER MCWHIRTER

Documents:

[ITEM 3.PDF](#)

4. UPDATE/POSSIBLE COUNCIL VOTE ON PROPOSED SANDAG 1/2 CENT SALES TAX INCREASE BALLOT MEASURE – COUNCILMEMBER ALESSIO

Documents:

[ITEM 4.PDF](#)

7:00 P.M.

HEARINGS

5. CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2016-2017 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING

Staff recommends the Council adopt the Resolution Adopting the Fiscal

Year 2016-2017 Annual Action Plan for the Community Development Block Grant (CDBG) Program and Authorizing Submittal to the United States Department of Housing and Urban Development (HUD).

Staff Reference: Ms. Dick

Documents:

[ITEM 5.PDF](#)

6. A. CONSIDERATION OF ADOPTING THE FEE SCHEDULE FOR FY 2016-2017; AND

Documents:

[ITEM 6A.PDF](#)

6. B. ANNUAL ADJUSTMENT TO THE REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM (RTCIP) DEVELOPMENT IMPACT FEE FOR FISCAL YEAR 2016-2017

Staff recommends the Council: A) adopt the resolution adopting a fee schedule to be charged by various City departments for Fiscal Year 2016-2017; and B) adopt the resolution adopting the San Diego Association of Governments (SANDAG) Annual Adjustment to the Regional Transportation Congestion Improvement Program (RTCIP) Development Impact Fee to Comply With the Requirements of SANDAG Commission Ordinance 04-01 and Transnet Extension Ordinance and Expenditure Plan

Staff Reference: Ms. Garrett

Documents:

[ITEM 6B.PDF](#)

7. CONSIDERATION OF RESOLUTION SUPPORTING THE FINDINGS FOR PARK IN-LIEU AND IMPACT FEES AS REQUIRED BY CALIFORNIA GOVERNMENT CODE SECTION 66001 AND APPROPRIATING FUNDS TO PARK PROJECTS

Staff recommends the Council adopt the resolution to support the findings as required by California Government Code 66001 and appropriate Park In-Lieu and Impact Fees toward the completion of the Collier Park Master Plan and for future park projects as outlined in the Parks Master Plan.

Staff Reference: Ms. Garrett

Documents:

[ITEM 7.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT

